

District II Advisory Board Minutes

December 6, 2004

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The District II Advisory Board meeting was held at 7:00 p.m. at the Rockwell Branch Library at 5939 E. 9th Street North.

Members Present

Brian Carduff
Daryl Crotts
Sarah Devries
Larry Frutiger
Tim Goodpasture
Joe Johnson
David Mollhagen
Phil Ryan
Dane Saksa*
Kaci Tucker*
Marty Weeks

Members Absent

Ray Frederick
Matt Hesse

Staff Present

Donte Martin, CMO

Guests

Suzie Ahlstrand
Bob Hetrick

*Denotes a youth member

ORDER OF BUSINESS

Call to Order

The meeting was called to order at 7:00.

Approval of Minutes and Agenda

The agenda for December 6, 2004 was approved as submitted (9-0).
The minutes for October 18, 2004 were approved as submitted (9-0).

Public Agenda

1. Scheduled items

No items scheduled

2. Off-agenda items

No items presented

STAFF PRESENTATIONS

3. Community Police Report

No report given.

BOARD AGENDA

4. Visioneering Wichita

Suzie Ahlstrand, Visioneering Wichita, presented information concerning the Visioneering process. Visioneering Wichita is about creating dialogue between interested citizens and organizations that have common interests and goals. It is a vision driven strategic planning process, which will produce a shared vision of what our Wichita area wants to be. It is a process that involved hundreds of residents in creating the shared vision and provides a framework for collaboration that will make the Wichita regional community a reality.

Ahlstrand stated that most groups, companies, communities, and individuals do not have a clear vision of the future because of perceived difficulties in forecasting the future. Through a “Strategic Thinking” process, the opportunity was provided to efficiently develop a Vision, Strategies, and Action Steps in six foundation areas that create a Wichita Area Strategic Plan (Quality of Life, Education, Infrastructure, Government, Economic Development, and Private Sector Leadership). Key emphasis in this process was placed on the implementation of our ideas. Accountability will be assured through the annual measurement of benchmarks.

What are the goals of Visioneering Wichita?

- Provide citizens, public and private organizations with the opportunity to adopt shared values, benchmarks, vision and strategies to use in developing our future.
- Facilitate communications within the community so that reality and perceptions are in alignment.
- Create a strategic plan to ensure a quality of life that encourages our young people to live, learn, work and play in our regional community.

CM Schlapp stated that she’s observed the development of this process and the how it’s presented. Schlapp appreciates how it’s evolved and is excited about the possibilities.

Consensus among the DAB members was that the process was extraordinary and the DAB hopes the momentum will continue to build. There is concern that as time passes and new visioneering partners come on board some of the momentum will be lost prior to achieving any results of the process.

Action: Received and filed.

5. Next Meeting

The next regularly scheduled DAB II meeting will be January 3, 2005 at the Rockwell Branch Library.

With no further business the meeting adjourned at 8:45 p.m.